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COVER LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: South Florida Council Of Fire Fighters Charities Inc. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original a	nd one(1) copy of the Art	icles of Incorporation and a	a check for :	
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate	
		ADDITIONAL CO	ADDITIONAL COPY REQUIRED	

FROM:	Kathleen M. Phillips Name (Printed or typed)
_	Name (Printed or typed)
	9360 SW 72 Street Suite 283
	Address
	Address
	Miami, Florida 33173
,	City, State & Zip
	(305) 412-8322
	Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

FILED 06 MAR -6 PM 4: 31

OF

SOUTH FLORIDA COUNCIL OF FIRE FIGHTERS CHARITIES IN SEE, FLORIDA A NONPROFIT CORPORATION

We, the undersigned, with other persons being desirous of forming a nonprofit corporation under the provisions of Chapter 617 of the Florida Statues, do agree to the following:

ARTICLE I

The name of the corporation shall be: SOUTH FLORIDA COUNCIL OF FIRE FIGHTERS CHARITIES INC. The address of the principal office of these corporations shall be 8000 N.W. 21ST Street, Suite 205, Miami, Florida 33122 and the mailing address of the corporation shall be the same.

ARTICLE II

Said corporation is organized and operated exclusively for charitable and/or educational purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States Internal Revenue Law.

Notwithstanding any other provision of these articles, this corporation will not carry on any other activities not permitted to be carried on by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code of 1954 or the corresponding provision of any future Untied States Internal Revenue Law. No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in

the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE III

The manner in which the directors are to be elected or appointed is as stated in the bylaws.

ARTICLE IV

The name of the address of the incorporator of these Articles is:

Thomas Gabriel 8000 N. W. 21st Street, Suite 205 Miami, FL 33122

ARTIC LE V

This corporation is to exist perpetually.

ARTICLE VI

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

NAMES

<u>ADDRESS</u>

Thomas Gabriel

800 N.W. 21st Street

Marcos Osorio

Suite 205

Brian Lynch

Miami, Florida 33122

ARTICLE VII

The name and address of the initial registered agent is Kathleen Phillips, Esquire at Phillips, Richard & Rind, P.A., 9360 S. W. 72nd Street, Suite 283, Miami, FL 33173.

Thomas Gabriel, President

Registered Agent Acceptance

I HEREBY accept the appointment and responsibilities as registered agent and agree to act

this capacity for the above-referenced entity.

KATHLEEN PHILLIPS